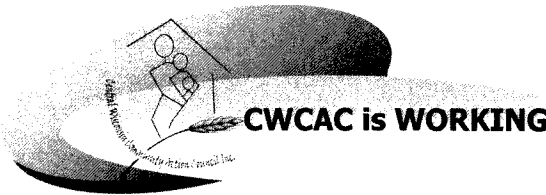


Central Wisconsin Community Action Council, Inc.

1000 Hwy 13
P.O. Box 430
Wisconsin Dells, WI 53965



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EPF&A Committee MEETING NOTICE

Date: **Friday, January 12, 2018**

Time & Place: 11:00 a.m. at the Wisconsin Dells Office

Committee Members: John Earl, Muriel Harper, Dave Singer, Charlie Krupa
and Donna Maly

AGENDA

1. Call to Order
2. Roll Call
3. Review & Approve Agenda
4. Review & Approve Minutes of December 8, 2017 EPF&A Committee Meeting
5. Personnel – Closed Session (If Needed)
6. Finance Report – Kari
7. Any New Year's Resolutions for the Agency?
8. Federal Home Loan Bank Showcasing Rolan's Senior Village for National Exposure
9. CAP Agencies Site Visit – David Bradley, National CAP Foundation Director & Representative
Glenn Grothman – January 22nd & 23rd (Visiting Beaver Dam Office)
10. Board Member Recruitment – On-going Process
11. By-Laws Addressing Joint Committee Meetings Discussion
12. Other
13. Next Meeting – February 9, 2018 @ 10:30 am & Adjournment

RECEIVED
IN THE OFFICE OF

JAN 11 2018

DODGE COUNTY CLERK

10:31 a.m.
Sm

Snacks will be provided

AN EQUAL OPPORTUNITY EMPLOYER

ADAMS COUNTY
PO Box 647
Friendship, WI 53934
(608) 339-0273



COLUMBIA COUNTY
203 DeWitt Street
Portage, WI 53901
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DODGE COUNTY
130 South Spring Street
P.O. Box 253
Beaver Dam, WI 53916
(920) 885-9559

JUNEAU COUNTY
534B LaCrosse Street
Mauston, WI 53948
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SAUK COUNTY
505 Broadway
Job Center, 2nd Floor
Baraboo, WI 53913
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